

APPROVED
Minutes of the Regular Meeting of
The Scotia Community Service District
Thursday, August 21, 2014,
at 6:30 PM
122 Main Street, Scotia, CA

Agenda Item A - Call to Order, Roll Call, Additions to the Agenda

The regular meeting of the Board of Directors of the Scotia Community Service District convened at 6:30 pm with the following directors and staff in attendance:

Rick Walsh,	Director - present
John Broadstock,	Director - present
Gayle McKnight,	Director - present
Diane Bristol,	Director - present
Susan Pryor,	Director - present

Mark Richardson, Interim General Manager - present

Agenda Item B -

Approval of the Agenda	Director Walsh
Seconded:	Director McKnight
Motion Summary:	Approval of Agenda as adjusted
Motion Vote:	AYES - All
	<u>Motion passed</u>

Agenda Item C - Approval/Disapproval of minute(s) from previous meeting(s)

Regular Meeting of August 21, 2014

Approval of the Agenda	Director McKnight
Seconded:	Director Bristol
Motion Summary:	Approval of Agenda as adjusted
Motion Vote:	AYES - All
	<u>Motion passed</u>

Agenda Item D - Public Comments & Written Communications

No Public Comments or Written Communications

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No Board action- information only item.

Agenda Item E - Public Hearing -

No Public hearing

Agenda Item F - Staff and committee Reports:

Agenda Item G - Continued and New Business

Agenda G1: Motion to form a Board Committee:

**"Financial Planning, Accounting, and Policy and Procedures for
District Financial Responsibilities."**

Agenda Item H - Adjournment at 8:50 pm

**Board Director Rick Walsh made motion to adjourn meeting to next Regular
meeting September 18, 2014 at 6:30 pm**

Seconded by Director McKnight

Motion to Adjourn by voice vote

AYES - All Board members